

DATE: APRIL 1, 2020

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. PADDOCK, MR. SHAGER, MR. STANDISH

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:07 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 25, 2020 meeting was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were received for the Salt Storage/Transfer Station project. Six bids were received and were read and were forwarded for review to the Engineering Department on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (4) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount \$5,351.00 for (28) new fire hoses for the Fire Department from HALO First Responder Products the lowest of three written quotes was approved on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in A3410.52600.

A purchase approval in the amount \$12,270.00 for an Accurate-ID Livescan fingerprint software and hardware from iTouch Biometrics to match Broome County to be able to share data was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H3120.555555.P0064 (\$6,135) and A1680.52300 (\$6,135).

FIFTH ORDER OF BUSINESS: AWARD RECOMMENDATION:

An award recommendation for the bid for 2020 Curb and Sidewalk Replacement contract was awarded to the lowest bidder G. DeVincentis & Son Construction at a bid price of \$536,000.00 on a motion by Mr. Standish and seconded by Mr. Paddock and unanimously favored. Funds are available in H5112.525015.20619 (\$74,870.20), H5112.525015.22118 (\$2,477.70) and H5112.525015.12220 (\$458,652.10).

There being no further business for the Board, the meeting adjourned at 11:24 A.M. on a motion from Mr. Standish and seconded by Mr. Paddock and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply